



AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 320th MEETING

WEDNESDAY 20 June 2018 – Terrace Conference Centre, Wellington commencing at 9 am

THURSDAY 21 June 2018 – Stamford Plaza, Auckland commencing at 9.30 am

FRIDAY 22 June 2018 – Stamford Plaza, Auckland commencing at 8.30 am

	Detail
01.00	<i>Agenda:</i>
01.01	<i>Apologies:</i>
01.02	<i>Confirmation of Preparation Time:</i>
01.03	<i>Governance Matters</i>
01.03.01	Conflicts of Interest
01.03.02	Disclosure of Interests - Interests Register
01.03.03	Health and Safety- Risk Register
01.03.04	Annual Work Plan
01.03.05	Complaint Fixtures Schedule
01.03.06	Engagement Plan: Meet and Greet Schedule
01.03.07	Stakeholder Engagement Plan
01.04	<i>Previous Minutes:</i>
01.05	<i>Reports:</i>
01.05.01	Monthly Operations Report
01.05.02	Action Points Update
01.05.03	Registrar's Reports
01.05.04	Correspondence from:
01.05.05	Correspondence to:
02.00	<i>Environmental Scanning:</i>
03.00	<i>Toolbox/Electron:</i>
04.00	<i>Project and Committee Reports:</i>
04.01	EW licence renewal future operating model
05.00	<i>Licensing Applications: (detail withheld)</i>
06.00	<i>Investigator Reports for Consideration – Registered Persons:</i>
07.00	<i>Discipline Hearings – Registered Persons:</i>
07.01	CAS1921 – 10.30 am 20 June 2018
07.02	CAS1934 – 10 am 21 June 2018
07.03	CAS1933 – 9 am 22 June 2018
08.00	<i>Investigation Reports General – Non-Registered Persons:</i>
09.00	<i>Investigation Reports – Other:</i>
10.00	<i>Meetings with other Parties:</i>



Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

11.00	<i>General:</i>
11.01	ERAC - <i>Briefing</i>
11.02	EWRB Hearing Cost Scale – <i>for discussion</i>
11.03	EWRB Score Based Scheduling – <i>for discussion</i>
12.00	<i>Governance Papers:</i>

NB sensitive, confidential or privileged agenda items or those that have privacy implications have not been disclosed.